

Land Information Committee

Dodge County Board of Supervisors

Meeting Notice

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, June 12, 2015** at **8:30 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A (302)**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

This meeting is being held to consider the following matters:

1. Call the Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Verify Compliance with the Open Meeting Law
4. Public Comment
5. Approve Minutes of May 08, 2015 meeting
6. Committee Member Reports
7. **Presentation** - Sgt. Dennis Walston, Dodge County Sheriff's Office, Crash Investigation Team: Using the Robotic Total Station (RTS) to Support Crash and Crime Scene Investigations
8. Department Business
 - Register of Deeds
 1. Revenue Report
 2. Monthly Activity Report
 - Land Information
 1. Revenue Report
 2. 2016-2020 Capital Improvement Program requests
 3. Payment of Invoices:
 - Purchase HP Z5400 graphics plotter to replace failed HP 1055CM
 4. Project Status Reports:
 - GIS Data Component - New World System (NWS)
 - Master Address Repository (MAR) Development
 - Assessment/Tax program upgrade - Land Information Management System (LIMS)
 5. Report: Land Information Council meeting with WI Land Information Program (WLIP) Grant Administrator, May 21, 2015
 6. Monthly Activity Report
9. Adjournment (*next scheduled meeting- Friday, July10, 2015*)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

cc: Commissioners
County Board Chairman
County Clerk
County Administrator

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COUNTY CLERK

JUN 08 2015

DODGE COUNTY, WIS
9:58 AM BeB